MEETING OF THE GREENWOOD COMMON COUNCIL

DATE: Wednesday, September 6, 2006

TIME: 7:00 P.M.

PLACE: Council Chambers

Greenwood City Building Two North Madison Avenue

Greenwood, Indiana

I. Call meeting to order

A. Pledge of Allegiance -

B. Prayer –

C. Roll Call

II. Minutes of the Regular Meeting on August 21, 2006 and Special Meeting on August 28, 2006

III. Paige Gregory – H.J. Umbaugh & Associates – 2007 Budget

IV. Requests from audience

V. Unfinished Business

VI. A. Items from the city attorney

B. Committee Reports

C. Board Reports

VII. Ordinances and resolutions in process

1. Notice of Intent To Consider

2. First Reading

ORDINANCE NO. 06-22 - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 2.523 ACRES LOCATED AT 3209 WEST SMITH VALLEY ROAD, COMMONLY KNOWN AS THE TAYLOR PROPERTY POSTPONED UNTIL FIRST READING AND PUBLIC HEARING SEPTEMBER 6, 2006 MEETING

ORDINANCE NO. 06-24 - AN ORDINANCE TO AMEND THE TEXTS OF GREENWOOD COMMON COUNCIL ORDINANCE NO. 82-1, AS AMENDED, ZONING; ORDINANCE NO. 99-54, AS AMENDED, OFFICIAL FEE SCHEDULE; ORDINANCE NO. 02-12, AS AMENDED, SUBDIVISION CONTROL AND LAND DEVELOPMENT; AND GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 4, ARTICLE 2, DIVISION VI, OFFICIAL FEE SCHEDULE, SECTION 4-66; CHAPTER 10, ARTICLE 6, SUPPLEMENTARY DISTRICT REGULATIONS, SECTION 10-101, "I-65 CORRIDOR OVERLAY ZONE DISTRICT", AND SECTION 10-103, "PARKING REQUIREMENTS"; CHAPTER 10, ARTICLE 16, SITE DEVELOPMENT PLAN REQUIREMENTS, SECTION 10-460, "SITE DEVELOPMENT PLAN"; CHAPTER 10, ARTICLE 20, SUBDIVISION CONTROL ORDINANCE, DIVISION III, "APPLICATION AND APPROVAL PROCESS", SECTION 10-504; DIVISION V, "DESIGN STANDARDS", SECTION 10-511; AND DIVISION VI, "IMPROVEMENTS", SECTION 10-515, TO ALLOW REVIEW OF DEVELOPMENT PLANS BY OUTSIDE CONSULTANTS, AND TO UPDATE VARIOUS PORTIONS OF THE OFFICIAL FEE SCHEDULE, THE I-65 CORRIDOR OVERLAY ZONE REQUIREMENTS, PARKING REQUIREMENTS, STREET REQUIREMENTS, DRIVEWAY REQUIREMENTS, AND PATHWAY REQUIREMENTS, POSTPONED FROM AUGUST 21, 2006 MEETING

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RESOLUTION NO. 06-19 - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TERMINATING PROPERTY TAX ABATEMENT FOR REAL PROPERTY IMPROVEMENTS (BD GREENWOOD DEVELOPMENT, LLC)

RESOLUTION NO. 06-20 - A RESOLUTION DECLARING CERTAIN REAL PROPERTY IMPROVEMENTS FOR PROPERTY TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING THEREON (BD Greenwood Development, LLC)

ORDINANCE NO. 06-26 - AN ORDINANCE FIXING SALARIES OF APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF GREENWOOD, INDIANA FOR THE YEAR 2007

ORDINANCE NO. 06-27 - AN ORDINANCE FOR APPROPRIATIONS AND TAX RATES

ORDINANCE NO. 06-28 - AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, SEC. 2-38, AND CHAPTER 8, ARTICLE 9, SEC. 8-115 EXHIBIT A, OF THE GREENWOOD MUNICIPAL

CODE, AS AMENDED, DESIGNATING NO PARKING ON THE EAST AND WEST SIDES OF A

CERTAIN PORTION OF KILBOURNE DRIVE WITHIN THE CITY OF GREENWOOD

3. Second Reading

ORDINANCE NO. 06-15 - AN ORDINANCE ANNEXING CERTAIN TERRITORY WITHIN THE AREA OF EXTENDED JURISDICTION OF THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 102 ACRES LOCATED WEST OF AVERITT ROAD, NORTH OF CUTSINGER ROAD (commonly known as the City of Greenwood and Greenwood Community School Corporation Properties)

SECOND READING POSTPONED UNTIL OCTOBER 2, 2006 MEETING

RESOLUTION NO. 06-17 - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO AMEND RESOLUTION NO. 88-21, "A RESOLUTION TO ADOPT AND APPROVE A COMPREHENSIVE PLAN FOR THE CITY OF GREENWOOD", IN ACCORDANCE WITH THE PROVISIONS OF I. C. 36-7-4-500 et seq. AS AMENDED

ORDINANCE NO. 06-25 - AN ORDINANCE AMENDING COMMON COUNCIL ORDINANCE NO. 81-32, "AN ORDINANCE ESTABLISHING ACCIDENT REPORT FEES TO BE CHARGED BY THE POLICE DEPARTMENT OF THE CITY OF GREENWOOD, INDIANA, AND THE ESTABLISHMENT OF A NONREVERTING FUND TO BE USED FOR TRAINING"; GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 2, ARTICLE 9. FUNDS ESTABLISHED, DIVISION I, SEC. 2-90 ACCIDENT REPORT ACCOUNT; AND CHAPTER 4, ARTICLE 2. SPECIFIC ACTIVITIES REGULATED, DIVISION I. FEES ESTABLISHED, SEC. 4-21 ACCIDENT REPORTS, TO INCREASE THE ACCIDENT REPORT FEE AND CLARIFY THE FUND INTO WHICH THE FEE IS DEPOSITED

VIII. New Business – Introduction of new ordinances and resolutions

A. Introductions of ordinances and resolutions

RESOLUTION NO. 06-22 - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY 41.76 ACRES LOCATED ON THE SOUTH SIDE OF WORTHSVILLE ROAD, WEST OF C.R. 75E AND WEST OF RAILROAD, Referencing Annexation Ordinane No. 06-34

<u>ORDINANCE NO. 06-29</u> – AN ORDINANCE TRANSFERRING FUNDS WITHIN THE BUDGET OF THE POLICE DEPARTMENT (\$182,708.00)

ORDINANCE NO. 06-30 – AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE CUMULATIVE CAPITAL DEVELOPMENT FUND (\$100,000.00) FOR RECONSTRUCTION AND REPAIR OF PORTIONS OF STREETS ADJOINING RAILROAD CROSSINGS ON MAIN STREET AND STOP 18 ROAD

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ORDINANCE NO. 06-31 - AN ORDINANCE FIXING SALARIES OF ELECTED OFFICIALS OF THE CITY OF GREENWOOD, INDIANA FOR THE YEAR 2007 ORDINANCE NO. 06-32 - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF I.C. 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH" (Proposed Rezoning of 85 East Main Street, commonly known as the Kane Property) ORDINANCE NO. 06-33 - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF I.C 36 – 7- 4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH" (Proposed Rezoning of 412 Glenn Drive, Lots 5 & 6 and a part of Lot 4 of Cook Addition, located on the northwest corner of U.S. 31 and Glenn Drive, commonly known as the Ragan Property) ORDINANCE NO. 06-34 - AN ORDINANCE ANNEXING CERTAIN TERRITORY WITH THE AREA OF EXTENDED JURISDICTION OF THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 41 ACRES LOCATED SOUTH OF WORTHSVILLE ROAD AND EAST OF CONRAIL RAILROAD TRACKS (commonly known as the Wilcox and Worthsville Road, LLC Property)

IX. BUDGET PRESENTATIONS

ECONOMIC DEVELOPMENT COMMISSION – JERRY MCKINNEY
LAURA GIBBONS – INDIANA ASSOCIATION OF CITIES & TOWNS
POLICE MERIT – BYFORD REED
REDEVELOPMENT COMMISSION – R. LEE MONEY
GREENWOOD CITY COUNCIL – RON BATES
CLERK TREASURER – JEANNINE MYERS
COURT – JUDGE LEWIS GREGORY

X. <u>Miscellaneous Business</u>

- A. Council
- B. Clerk-treasurer
- C. City Attorney
- D. Audience
- E. Mayor

XI. Adjournment

"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142 (317-881-8527), Fax 887-5721, and TTY phone number (317) 887-5869 which is located at the Greenwood City Building."